

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

GEORGE C. NNONA, on behalf of
himself and others,

Plaintiff,

v.

DIRECT MERCHANTS CREDIT
CARD BANK, N.A., and METRIS
COMPANIES, INC.

Defendants.

Civil Action No.

04 CV 10400 REK

MAGISTRATE JUDGE *Alexander*

DEFENDANTS' CORPORATE DISCLOSURE STATEMENT

Pursuant to Local Rule 7.3(A), defendants Metris Companies, Inc. ("Metris") and Direct Merchants Credit Card Bank, N.A. ("DMCCB"), by and through their undersigned counsel, report as follows:

- (1) Parent Corporation of Metris: None.
- (2) Parent Corporation of DMCCB: Metris Direct, Inc., a wholly-owned subsidiary of Metris.
- (3) Publicly-held companies owning more than 10% of Metris: None.
- (4) Publicly-held companies owning more than 10% of DMCCB: None.

Respectfully submitted,

DIRECT MERCHANTS CREDIT CARD BANK,
N.A. and METRIS COMPANIES, INC.

By their attorneys,

CERTIFICATE OF SERVICE

I hereby certify that a true copy of
the above document was served upon
(each party appearing pro se and) the
attorney of record for each other party
by mail (by hand) on February 27, 2004.

Brooks R. Brown

Dated: February 27, 2004

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